

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0569300
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 9:21:38 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FERGIE'S CLASSIC GRILL 'N BAR OF ELIZABETHTOWN, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 6276
1604 RING ROAD
ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

168 N Black Branch Rd
Cecilia ky, KY 42724

3. Signature of officer or chairman of the board

Kathy Fergerson, member

Signature and Title

Type or print name and title

6/29/2012 9:21 AM

Date